## NOTICE OF PUBLIC MEETING



Land Conservation Committee
Wednesday, November 10, 2010
10:00 a.m.
PENINSULA CONFERENCE ROOM
DOOR COUNTY GOVERNMENT CENTER
421 Nebraska Street
Sturgeon Bay, WI 54235

- 1) Call LCC Meeting to Order
- Roll Call
- 3) Approval of Agenda
- 4) Minutes of Previous Meeting: September 16, 2010
- 5) Public Participation (Maximum agenda item of 30 minutes with a maximum of five minutes per speaker)
- 6) Approval of Nutrient Management Farmer Education Grant County Board Resolution
- 7) SWCD Water Pollution Abatement Cost-Share Program Preliminary Approvals
- 8) Land & Water Resource Management Cost-share program Agreement Approvals
- 9) Wildlife Crop Damage Program Administrative Rule NR 12 Revisions
- 10) Great Lakes Restoration Initiative Grant
  - a) County Board Resolution Approval
  - b) Beach Best Management Practices Cost-Share Distribution Policy Approval
- 11) Approval of Door County Land & Water Resource Management Plan County Board Resolution
- 12) Agricultural Performance Standards & Animal Waste Ordinance
  - a) Issued Compliance Letters & Notifications
  - b) Landowner-Renter Communications
- 13) Water Quality Targeted Runoff Management Program Grant Program
  - a) Approval of WI Department of Natural Resources County Grant Period Extensions: Stony Creek/ Maedke Project, Ahnapee River/Massart Grant, Hibbards Creek/Haberli Farms Grant, John Lasee/Clark Lake Grant, Clark Lake/Hasenjager Farm Grant, Ron Clark/Kolstads Creek Grant, Black Ash Swamp/Jeanquart Grant, Whitefish Bay Creek/Kurtz Grant, Ken Baudhuin/Ahnapee River Project and Tim Tanck/Green Bay Project.
  - b) Landowner/Operator County Cost-Share Agreement Approval: James Kurtz
- INFORMATION ONLY NO DISCUSSION "<u>Door County v. Patrick Olson v. Door County Land Conservation Committee</u>" Door County Case Number 2010-CV-295
   A copy of the pleadings to be handed out at the meeting.
- 15) October 8 Lake Michigan Land & Water Conservation Association Meeting Review
- 16) WI Land & Water Conservation Association Annual Conference December 9-10
  - a) Review Proposed Resolutions
  - b) Review Proposed Bylaw Revision
  - c) Youth Education Auction Donation
- 17) Attachments:
  - a) WLWCA October 14 Thursday Note
  - b) Washington Island/Door County Advocate October 30<sup>th</sup> Phragmites Article
- 18) Vouchers
- 19) Next Meeting Dates:
  - a) LCC Monthly Meeting: January 19th, 2011, 10:00 a.m.
- 20) Adjourn

"In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the County Clerk at (920) 746-2200. Notification 48 hours prior to a meeting will enable the County to make reasonable arrangements to ensure accessibility to that meeting."